



United States District Court

Southern District of Florida



UNITED STATES OF AMERICA
Plaintiff

CASE NUMBER: CR: 19cm070

VS.

REPORT COMMENCING CRIMINAL
ACTION

MUSTAPHA RAZI

Defendant

USMS NUMBER

TO: CLERK'S OFFICE
U.S. DISTRICT COURT

MIAMI

FT. LAUDERDALE

(CIRCLE ONE)

W. PALM BEACH

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE

COMPLETE ALL ITEMS. INFORMATION THAT IS NOT APPLICABLE, MARK N/A

(1) DATE AND TIME OF ARREST: 12/20/2019 6:00 P.M.

(2) LANGUAGE SPOKEN: TWI, WYRUBA, ENGLISH

(3) OFFENSE CHARGED: 18 USC 1349 - CONSPIRACY TO COMMIT WIRE FRAUD / 18 USC 1343 - WIRE FRAUD
18 USC 2315 - RECEIPT OF STOLEN FUNDS / 18 USC 1956(h) - MONEY LAUNDERING CONSP

(4) DATE OF BIRTH: [REDACTED]

(5) TYPE OF CHARGING DOCUMENT: (CHECK ONE)
☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILED

☐ BENCH WARRANT FOR FAILURE TO APPEAR

☐ PROBATION VIOLATION WARRANT

☐ PAROLE VIOLATION WARRANT

ORIGINAL DISTRICT: SOUTHERN DISTRICT OF NEW YORK

(6) REMARKS: _____

(7) DATE: 12/20/2019 (8) ARRESTING OFFICER: SA JOHN DUGUE

(9) AGENCY: FBI

(10) PHONE: [REDACTED]

(11) COMMENTS: _____

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

* IS THIS PRISONER A SAFE-KEEPER? (Housed at Fed Jail) YES / ☒ NO
 * IS THIS A WARRANT OF REMOVAL? YES / ☒ NO

USMS # _____ LAST NAME _____ FIRST _____ MIDDLE _____

_____ RASI _____ MUSTAPHA _____ MUHAMMED _____

DATE OF BIRTH _____ PLACE OF BIRTH _____ STATE _____ CITIZENSHIP _____

_____ GHANA _____ CANADA _____

DNA: _____

ARREST INFORMATION

AGENCY: Federal Bureau of Investigation LOCATION OF ADDRESS _____
 DATE / TIME OF ARREST: 12 / 20 / 2018 ²⁰¹⁹ CASE / WARRANT #: 19 CRM 870
 : _____ AM / PM

OFFENSES

DESCRIPTION	TITLE	USC
<u>CONSPIRACY TO COMMIT FRAUD</u>	<u>18</u>	<u>1349</u>
<u>WIRE FRAUD</u>	<u>18</u>	<u>1343</u>

REMARKS: _____

SPECIAL HANDLING REMARKS (SEPARATIONS, MEDICAL, DRUG ADDICTIONS)?

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

LAST NAME **ALIAS** **FIRST NAME**

ASSOCIATES OR OTHER ARRESTED AT THE SAME TIME (NOT RELATED)

NAME: _____ ADDRESS: _____

PHONE #: ____ - ____ - ____ DOB / AGE: _____ REMARK: _____

NAME: _____ ADDRESS: _____

PHONE #: ____ - ____ - ____ DOB / AGE: _____ REMARK: _____

NAME: _____ ADDRESS: _____

PHONE #: ____ - ____ - ____ DOB / AGE: _____ REMARK: _____

SCARS, MARKS, TATTOOS, PECULIARITIES

DESCRIPTION:

1. _____
2. _____
3. _____

VEHICLES OWNED / USED/LEASED

YEAR: _____ MAKE: _____ MODEL: _____ COLOR: _____

LICENSE PLATE: _____ STATE: _____ YEAR
REGISTERED: _____

YEAR: _____ MAKE: _____ MODEL: _____ COLOR: _____

LICENSE PLATE: _____ STATE: _____ YEAR
REGISTERED: _____

USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA

LICENSE

LICENSE #

STATE ISSUED

TYPE

OTHER NUMBERS (PASSPORT, VISA, A #s, ETC.)

EMPLOYER

OCCUPATION: _____

EMPLOYER NAME: _____

EMPLOYER ADDRESS: _____

STARTING DATE: _____

ENDING DATE: _____

POINT OF CONTACT: _____ TELEPHONE #: _____

FINANCIAL INFORMATION MONEY OWED

BANK ACCOUNT TYPE

ACCOUNT # ADDRESS

MILITARY INFORMATION

BRANCH: _____

ENTRY DATE: _____ DISCHARGE
DATE: _____

RANK AT DISCHARGE: _____ TYPE OF DISCHARGE: _____

VETERANS COMPENSATION: _____

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

RELATIVES

	LAST NAME	FIRST	RELATION	PHONE#	DOB
1.	RASI	DAUDI	BROTHER	[REDACTED]	[REDACTED]

ADDRESS: _____

REMARKS: _____

2.	CHERI	BACKMAN		[REDACTED]	[REDACTED]
----	-------	---------	--	------------	------------

ADDRESS: _____

REMARKS: _____

3. _____

ADDRESS: _____

REMARKS: _____

4. _____

ADDRESS: _____

REMARKS: _____

5. _____

ADDRESS: _____

REMARKS: _____

6. _____

ADDRESS: _____

REMARKS: _____

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

PRIOR ARRESTS

1. _____
2. _____
3. _____

GENERAL INFORMATION

BOND: _____

PROPERTY OWNED: _____

INSURANCE POLICIES, FRATERNAL ORGANIZATIONS, ETC. (THAT WOULD ASSIST IN LOCATING THE
DEFENDANT IN THE FUTURE):

ADDITIONAL INFORMATION: _____

PREPARED BY : Special Agent JOHN DUGUE

AGENCY : Federal Bureau of Investigation

TELEPHONE # : [REDACTED]

DATE / TIME: 12/20/2018 ²⁰¹⁹ 06:00 AM PM

CASE AGENT : Special Agent RYAN MICHAEL

TELEPHONE # : [REDACTED]

REVIEWED BY DUSM: _____



U.S. Department of Justice

United States Marshals Service

Southern District of Florida

Miami, FL 33128

ARRESTING AGENCY RESPONSIBILITIES

** Please review the following important responsibilities when transporting/dropping off new arrests at the Miami United States Marshal Cellblock located at the Atkins Federal Courthouse (301 N. Miami Ave, Miami FL 33128)*

1. Agents are responsible for their arrestee(s) until he/she has been remanded by the Magistrate Judge.
2. Agents are responsible for completing all required USMS paperwork (Complete Booking package) prior to dropping off new arrests. **(This includes conducting DNA swab.)**
3. Agents are responsible for obtaining any medicine/medical devices (asthma pump, etc.) for their arrestee(s) if needed. This includes hospital clearance if warranted.
4. Agents are responsible to conduct all warrant queries of their arrestee(s) to include local, state and federal.
5. Agents are responsible for escorting (1 agent min.) their arrestee(s) to magistrate court with the assistance of USMS personnel. **(Agents will report at 13:00hr on the second floor of the Atkins building.)**
6. **DETAINERS** are to be lodged once the arrestee(s) has been remanded to the custody of the U.S. Marshals Service by the courts.

**Signing below indicates that you have read and understand your responsibility as an agent.*

Agency: FBI

Phone Number: [REDACTED]

Agent Name: Michael Ryan

Agent signature: Michael Ryan

Supervisor Name: Steve Fullington

Supervisor Phone#: [REDACTED]



Southern District of Florida

Prisoner Risk Assessment

Use explain affirmative responses as appropriate. Use the reverse side of this form as necessary for any extensive or additional comments.

Inmate Name MUSTAFA MUHAMMED RASHI USMS # _____

1) Is the inmate involved or was he/she involved in any high profile criminal activity or high profile case?

☐ YES ☒ NO

If yes, briefly explain: _____

2) Is this inmate a known "Drug Lord"? ☐ YES ☒ NO If yes, please explain: _____

3) Is there any gang affiliation or group identification know about this inmate? ☐ YES ☒ NO

If yes, please explain and describe if weapons were involved: _____

4) Is there any current or past history of violence with this inmate?

☐ YES ☒ NO

If yes, please explain and describe if weapons were involved: _____

5) Is this inmate a potential escape risk escape, either because of the nature and severity of his/her offense or any other reason? ☐ YES ☒ NO If yes, please give details: _____

6) Is there any known suicidal risk or is this inmate using any mind altering drugs at this time? ☐ YES ☒ NO

If yes, please explain the possible suicidal tendencies and/or the drug(s) being used: _____

7) Is there any safety/security reason for which this inmate needs to be separated from anyone incarcerated at this facility? ☐ YES ☒ NO If yes, please complete a USMS separation request form.

8) Are there any extraordinary security precautions you recommend in relation to this inmate? ☐ YES ☒ NO

If yes, please explain: _____

9) Is this defendant part of any terrorist group, terrorist related activity, or national security matter? ☐ YES ☒ NO

If yes, please explain: _____

10) Is this defendant a sex offender? ☐ YES ☒ NO

If yes, please explain: _____

Agency: FBI Date: 12/20/2019 Agents Cell Phone [REDACTED]

Print Name of Agent JOAN DUGUE Signature of Agent: [Signature]

THE UNITED STATES MARSHALS SERVICE

DATE: _____

INMATE'S NAME: _____
 (LAST) (FIRST) (MIDDLE)

COURT CASE NO: _____

REGISTER NO.:

DATE OF BIRTH: _____

RACE/SEX: _____

INMATE'S FULL NAME:

REGISTER NO.

1) _____

2) _____

3) _____

4) _____

5) _____

PLEASE GIVE THE SPECIFIC REASON FOR THIS REQUEST: (BE ADVISED WE DO NOT SEPARATE INMATES SIMPLY BECAUSE THEY ARE CO-DEFENDANTS OR CO-CONSPIRATORS IN A CASE.)

(PRINT YOUR NAME)

(SIGNATURE)

(PROSECUTORS NAME)

(YOUR AGENCY)

(CE 1, PHONE)

(PHONE NO.)

USAO 00026927

BP-S377.058 PRISONER REMAND CDFRM

FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.		Register Number	F I C T U R E
Name: Last RAI	First MUSTAPHA	Middle MUHAMMED	
AKAs:			

CHARGES

CHECK CATEGORY OF CHARGE(S):

☒ FELONY☐ MISDEMEANOR☐ CIVIL CONTEMPT☐ MATERIAL WITNESS

OTHER

NARRATIVE:

Title: **18 USC: 1349 CONSPIRACY TO COMMIT FRAUD**

NARRATIVE:

Title: **18 USC: 1343 WIRE FRAUD**Date of Offense: **12/04/2019** Date of Arrest: **12/20/2019** Place of Arrest: **FLORIDA**

State of Birth	Country of Birth	Citizenship
	GHANA	CANADA

Arraigned <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Sentenced <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Special Handling: <input type="checkbox"/> Y or <input checked="" type="checkbox"/> N
Remarks:		

IN	IN	IN	IN	IN
Remanding Official (Name) Sign [Signature] Print JOHN DUGUE		Agency/District FBI		

OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign Print		Agency/District	Phone/24 Hour Number	

FOR BOP USE ONLY

Receiving Official (Name) Sign Print	Date / Time	Releasing Official (Name) Sign Print	Date / Time
Sentry Load Data: (Must Initial) Name Search Completed by:		(OPTIONAL USE) ARS Code _____ Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	
Clearance/Separate Checked by:		RIGHT THUMBPRINT	

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP)

This form replaces BP-S377(58) and BP-377(58) of JUL 91



USAO_00026928

BP-S377.058 PRISONER REMAND CDFRM

FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Register Number

P
I
C
T
U
R
E

Name: Last

RAJI

First

MUSTAPHA

Middle

MUHAMMED

AKAs:

FBI:
INS:
Other:

CHARGES

CHECK CATEGORY OF CHARGES(S):

☒ FELONY☐ MISDEMEANOR☐ CIVIL CONTEMPT☐ MATERIAL WITNESS

OTHER

NARRATIVE:

Title: 18

USC: 1349

CONSPIRACY TO COMMIT FRAUD

NARRATIVE:

Title: 18

USC: 1343

WIRE FRAUD

Date of Offense: 12/04/2019 Date of Arrest: 12/13/2019 Place of Arrest: FLORIDA

Arraigned
Y ☒ NSentenced
Y ☒ NSpecial Handling: Y or ☒ N
Remarks:

IN

IN

IN

IN

IN

Remanding Official (Name)

Sign

Agency/District

Phone/24 Hour Number

Print

OUT

OUT

OUT

OUT

OUT

Removing Official (Name)

Sign

Agency/District

Phone/24 Hour Number

Print

FOR BOP USE ONLY

Receiving Official (Name)

Sign

Date / Time

Releasing Official (Name)

Sign

Date / Time

Print

Print

Sentry Load Data: (Must Initial)
Name Search Completed by:

Clearance/Separate Checked by:

(OPTIONAL USE)

ARS Code

Staff Init. _____

Add AKA's _____

Create Cash Account _____

Deposit Cash _____ Amt. _____

Detainers _____

Court _____

Clothing Bag # _____

RIGHT THUMBPRINT

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

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